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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MELINDA THEW COOPER,

Plaintiff,

-against-

LARRY THEW; JOHN THEW; LARRY THEW, as Executor of the Estate of Richard Thew; JOHN THEW, as Executor of the Estate of Richard Thew; LARRY THEW, as successor co-trustee of the Gerald Thew Family Trust; JOHN THEW, as successor co-trustee of the Gerald Thew Family Trust; LARRY THEW as co-trustee of the R.W. Thew Trust a/k/a the R.W. Thew Irrevocable Living Trust; JOHN THEW, as co-trustee of the R.W. Thew Trust a/k/a the R.W. Thew Irrevocable Living Trust; THE CURRY FAMILY PARTNERSHIP; TACONIC 82, INC.; LARRY THEW, as an officer and/or director of TACONIC 82, INC.; JOHN THEW, as an officer and/or director of TACONIC 82, INC.; REED SMITH, LLP; STEPHEN P. O'HARE, ESQ.; WILLIAM J. O'HARE, ESQ.; O'HARE & O'HARE, P.C.; MICHELE THEW; and PATRICIA CARSON,

Defendants

**STIPULATION OF
DISCONTINUANCE**

04 Civ. 8928 (CM)(LMS)

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for all the parties in the above-entitled action, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the action, the above-entitled action be, and the same hereby is discontinued pursuant to the terms of a Settlement and Mutual Release Agreement dated as of June 5, 2007, without costs to either party as against the other. This stipulation may be filed without further notice with the Clerk of the Court.

This Stipulation may be executed in any number of counterparts, each of which may be deemed an original and all of which together shall constitute one and the same instrument.

DATED: ~~June~~ ____, 2007

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By: 

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8:55:00AM

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So Ordered -


3/5/06